



City of Marietta
Meeting Minutes
PERSONNEL/INSURANCE COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Van Pearlberg, Chairperson
Grif Chalfant
Annette Lewis

Wednesday, September 30, 2009

Fourth Floor Conference Room

Immediately following the Finance/Investment Committee of the Whole Meeting.

Presiding: Van Pearlberg

Present: Grif Chalfant and Annette Lewis

Also Present:

William B. Dunaway, Mayor

Holly M. Walquist, Council - Ward 3

Rev. Anthony Coleman, Council - Ward 5

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Van Pearlberg called the meeting to order at 7:13 p.m.

MINUTES:

20090896 Regular Meeting - August 26, 2009

Review and approval of the August 26, 2009 regular meeting minutes.

A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20091028 Employee Sick Leave Incentive

Consideration of the employee sick leave incentive program and changing the base period for calculation.

A motion was made by Council member Pearlberg, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20091029 SPLOST Support Specialist Position

Ordinance amending the 2010 City of Marietta/Board of Lights and Water pay and classification plans and position allocation chart for the position of SPLOST Support Specialist.

A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

The meeting was recessed at 7:22 p.m., and reconvened at 9:59 p.m.

20091038 Executive Session

Executive Session to discuss Personnel, Legal, and/or Real Estate matters

A motion was made in open session by Council member Chalfant, seconded by Council member Lewis, to enter an Executive Session to discuss personnel matters. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

For: Van Pearlberg, Grif Chalfant and Annette Lewis

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

A motion was made in open session by Council member Chalfant, seconded by Council member Lewis, to close the Executive Session. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

For: Van Pearlberg, Grif Chalfant and Annette Lewis

20090988 Marietta Museum of History Directors

Consideration of the reappointment of various members of the Museum of History Board of Directors, whose terms expire October 31, 2009.

Reappointment of Alice Summerour, Joe Kirby, Betty Lou Hunter, Brent C. Brown, Bill Kinney to the Museum of History Board of Directors, for 3-years expiring on October 31, 2012.

A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20090989 Marietta Museum of History Directors

Consideration of appointments to the Museum of History Board of Directors.

Appointment of B. Andy Heaton and Douglas Frey to the Museum of History Board of Directors, for 3-year terms expiring on October 31, 2012.

A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20091003 Marietta Development Authority Vacancies

Consideration of appointments to the Marietta Development Authority to fill vacancies for Post 3 and Post 5.

This matter was Referred to the COMMITTEE OF THE WHOLE.

ADJOURNMENT:

The meeting was adjourned at 10:18 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____